

## **South Shore Fire Department**

## Fire/EMS Oversight Board Agenda

Thursday August 4, 2016
Village of Mt. Pleasant Village Hall
B108 Community Room 2
8811 Campus Drive
Mt. Pleasant, WI 53406
4:00 P.M.

- 1. Roll Call
- 2. Approval of May 5, 2016 minutes.
- 3. Election of Vice Chair of Oversight Board
- 4. Operational Report and Update
- 5. Discuss and Approve Possible Purchase of Used Ambulance
- 6. Discuss Draft Proposed 2017 CIP Budget and Approval
- 7. Public comments and discussions
- 8. Next meeting date
- 9. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.